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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of November 29, 2005, and the special meeting of December 6, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held November 29, 2005, with the withdrawal of Item 24(1) of the regular agenda by the Department of State at the State Administrative Board meeting on December 6, 2005, and the special meeting held December 6, 2005, be approved and adopted. The motion was supported by Mr. Hank and unanimously approved.